

## **Current Report No. 13/2013**

*(Thursday, 25 July 2013)*

*Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodical information*

# **Change of the publication date of non-consolidated and consolidated reports for the financial year 2012/2013**

The Management Board of AB S.A. with its registered office in Wrocław hereby informs about a change of the publication date of the non-consolidated report of AB S.A. for the financial year 2012/2013 and the consolidated report of the AB S.A. Capital Group for the financial year 2012/2013, the publication date of which was set in the current report no. 17/2012 for 31 October 2013. The new publication date is 18 September 2013.

Due to the fact that the non-consolidated and consolidated annual reports will be published on 18 September 2013 (i.e. within 80 days from the end of the financial year), the Company will not release a quarterly report for Q4 2012/2013 the date of publication of which was set in the current report no.17/2012 for 29 August 2013.

Legal basis:

art. 103.2, 103.3 and 102.1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information disclosed by issuers of securities (Journal of Laws No. 33 item poz.259, as amended).